



**Tax Recovery and Criminal Enforcement
Task Force Executive Board Meeting
621 Capitol Mall, 2114, Sacramento, CA 95814
April 20, 2016**

Agenda

Open Session: 10:00 a.m.

Discussion Items

1. February 20, 2015, Minutes
2. New Executive Board Member Introductions
 - David Montoya, EDD
3. Election of TRaCE Executive Board Chairman / Vice Chairman
4. Local Law Enforcement Discussion
5. Executive Board Approval of LA Task Force MOU's
 - DMV
 - ATF
 - Santa Ana Police Department
6. Amend LA MOU Section VIII, Annual Report
7. TRaCE Fiscal Year 2016/2017 Training Plan
8. TRaCE Fiscal Year 2016/2017 Cost of Investigation Budget Plan
 - Spending Authority
9. Federal Employer Identification Number (FEIN) for task force locations

10. Status Reports

- 1Qtr16 Accomplishments
- Outreach
- Annual Report
- Federal IPR Grant
- BCP Workgroup

11. Presentation of Award

Closed Session: Immediately follows the conclusion of Open Session

1. Case Reviews

2. Administrative

*Conference Call into the meeting: Participants can call 888-278-0296 or 214-765-0479 and enter Participant Code: 9376459